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FAX #: (904)798-2697

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04/03/98 14:40 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 3, 1998

BARNETT BANK PREMISES COMPANY - TAMARAC  
50 N. LAURA ST.  
ATN. REG. RELATIONS  
JACKSONVILLE, FL 32202

SUBJECT: BARNETT BANK PREMISES COMPANY - TAMARAC  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000006459  
Letter Number: 198A00017959

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**ARTICLES OF DISSOLUTION**

**OF**

**BARNETT BANK PREMISES COMPANY - TAMARAC**

The following Articles of Dissolution are filed pursuant to the Florida Business Corporation Act Section 607.1403.

**ARTICLE I**

The name of this Company is Barnett Bank Premises Company - Tamarac (hereinafter referred to as the "Company").

**ARTICLE II**

The dissolution of the Company was authorized by the Board of Directors and the sole voting stockholder as of February 27, 1998.

**ARTICLE III**

Dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

**IN WITNESS WHEREOF**, for purposes of dissolving a corporation under the laws of the State of Florida, the undersigned officer executed these Articles of Dissolution on the 27th day of February, 1998.

**BARNETT BANK PREMISES COMPANY  
- TAMARAC**

By   
DAVID R. SMITH, JR., President

Prepared by Halcyon E. Skinner, Esquire  
McGuire Woods Battle & Boothe LLP  
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Jacksonville, Florida 32202  
(904) 798-3200  
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